



**Incorporated 1787**

**Board of Police Commissioners**

**MINUTES**

**February 3, 2009**

**7:30 PM**

**Commission Room**

**Meeting called to order at 7:30 PM**

**Members Present: Commissioners Phillips, Hammerslough, DiPasquale, Brady, Ottomano and Eglash.**

**Others Present: Chief Troxell, Sgt. Ferullo. James & Heidi Keany, residents.**

**1) Consideration/Approval of the minutes of the meeting of January 6, 2009**

Motion by Commissioner Ottomano to approve minutes as written, seconded by Commissioner Brady. Motion passed unanimously.

**2) Presentation of Chief's report for January, 2009**

Chief Troxell discussed the drug bust and that overtime for this incident was \$3,782.05. The new stop signs on School Road are working very well, they are keeping the traffic flowing. Feedback from Officers taking the Sgt. exam was that the process was very fair and the oral test panel were very complimentary of the Officers.

**3) Sub-committee assignments and reports**

a. Citizen of the Year Update—Jess & John

Commissioner DiPasquale has only received one nomination to date.

**4) Other business**

There was no new business to come before the Commission

**5) Executive Session**

- a. Sergeant Interview Question Re-write
- b. Discussion of Chief's Review Draft

Motion made by Commissioner Phillips to adjourn to Executive Session at 8:45 PM

Respectively submitted,

Ellen L. Jones  
Recording Secretary

Approved as submitted 3/3/09